

**PUBLIC NOTICE
AGENDA**

CITY OF SAN DIEGO PARK AND RECREATION BOARD
BALBOA PARK COMMITTEE
THURSDAY, MAY 7, 2009
6:00 P.M.
BALBOA PARK CLUB
SANTA FE ROOM
SAN DIEGO, CA 92101

Committee Members: IF YOU ARE UNABLE TO ATTEND THIS COMMITTEE MEETING, PLEASE CONTACT SHARON KNUTSON AT (619) 235-1157.

CALL TO ORDER - Introductions

APPROVAL OF MINUTES – March 5, 2009

REQUEST FOR CONTINUANCES

NON AGENDA PUBLIC COMMENTS (Time allotted to each speaker is determined by the Chair; however, comments are limited to no more than three (3) minutes **total per subject** regardless of the number of those wishing to speak. Submit requests to speak to the City staff **prior** to the start of the meeting. Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken by the Committee on any issue brought forth under “Non-Agenda Public Comment.”)

CHAIRPERSON’S REPORT – Vicki Granowitz

STAFF REPORT

City Council Third District – Steve Hill
Deputy Park and Recreation Director – Kathleen S. Hasenauer
Balboa Park Facilities/Special Events District Manager – Susan Lowery-Mendoza
Balboa Park Operations District Manager – Bruce Martinez

CULTURAL PARTNERSHIP PROGRAM UPDATES

Large Institution – Mick Hager
Small/Mid-size – David Kinney

ACTION ITEMS

Consent (These items are adopted without discussion; they can be moved to adoption by any committee member.)

101. The Friends of the Marston House supports SOHO in the management and operation of the Marston House and requests a letter of support from the Balboa Park Committee. – Bruce Coons

102. Balboa Park West Mesa Sub-Committee Formation.- Vicki Granowitz

Adoption (Each adoption item requires individual action; they can be moved to consent by action of the committee.)

201. None

Special Events (Special Events that require road or plaza closures, or will potentially impact park and/or institution operation, are brought to the Committee for a formal recommendation. They can be moved to consent by action of the committee.)

301. Walk to Cure Diabetes presented by Alexis Rodriguez, Special Events Manager with the San Diego Chapter of Juvenile Diabetes Research Foundation. Request approval to conduct a 5K charity walk and community festival on Saturday, November 21, 2009 at the 6th Ave Lawn Area location in Balboa Park. The proposed walk route will travel on park paths and public sidewalks between Juniper St. and Upas Ave. from 8:00 a.m. to 9:30 a.m. The proposed festival site is the 6th Ave Lawn, South of El Prado. The festival will include live entertainment, food & beverage and a resource fair, it will conclude at noon. The estimated attendance for this event is 3500 people. There will be no road, parking lot or bridge closures during this event.

STAFF RECOMMENDATION: To approve this special event on the date and site proposed. Stipulations include; a comprehensive parking and shuttle plan which encourages event volunteers to park in the Marston Loop lot and participants to park in the Inspiration parking lot. Traffic controllers will be used at key road intersections. The use of bounce houses are not allowed in Balboa Park. Amplification may not start prior to 7:30 a.m. with entertainment starting at 9:30 a.m. The P.A. system must be positioned to face toward the East, away from residents living along 6th Ave.

WORKSHOP ITEMS (No action taken; subject discussed by the committee and staff.)

401. BPC Ad Hoc Committee on developing a process for identification and prioritization of Capital Improvement Projects and the Regional Park Fund.

402. Park & Recreation Department\ Balboa Park Fee Schedule and FY 2010 Budget- Staff

403. Review Special Event Permit Process – Vicki Granowitz

INFORMATION ITEMS

501. Pershing/Redwood Intersection Improvements – Rebecca Cole

502. Balboa Park Governance Phase Two – Vicki Granowitz

503. Feasibility Study for Arizona Landfill Test Plots - Ruth Stafford

SUB-COMMITTEE REPORTS

601. Land-Use and Policy – Laurie Burgett

COMMITTEE MEMBERS REPORTS The reports are non-debatable. Content should be for the good of the order and representative of what the organization represented is doing and Actions/Questions that might impact Balboa Park.

Vice Chair - Mike McDowell

Members at Large

- Jerelyn Dilno
- Donald Steele
- Michael Singleton

Balboa Park / Morley Field Recreation Council – Andrew Kahng

Balboa Park Cultural Partnership

- Large Institution – Mick Hager
- Small/Mid-size – David Kinney

Centre City Advisory Committee – Jennifer Ayala

Golden Hill Planning Group – Laurie Burgett

North Park Planning Group – Rob Steppke

Uptown Planning Group – Don Liddell

ADJOURNMENT

Notice of Next Balboa Park Meeting: Thursday, June 5, 2009

6:00 P.M.

Balboa Park Club, Santa Fe Room

San Diego, CA 92101

Please Note: If there are any questions regarding this agenda, please contact Sharon Knutson, at (619) 235-1157. This information is available in alternative formats upon request. To request an agenda in Braille, large print or cassette or to request a sign language or oral interpreter for the meeting, call Sharon Knutson, at (619) 235-1157 at least five (5) working days prior to the meeting to ensure availability. Alternative Listening Devices (ALD's) are also available for the meeting, if requested at least five (5) working days prior to the meeting to ensure availability.